

APPROVED

December 5, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **November 29, 2006.** Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sherry Bond,
James Burris, Cindy Collins, Janet Rouse, Department of
Management and Budget

The Building Committee regular and supplemental agendas were
presented.

Following discussion, Mr. Keenan moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval. Supported by Ms. Profit, the motion was
unanimously adopted.

Ms. MacDowell adjourned the meeting.